

1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Robert Giza, Supervisor***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearing:*** None
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***
 1. Giza/ _____ Approve Minutes Of The Joint Meeting of the Planning Board of the Town of Lancaster and the Town Board held April 7, 2003 and the Regular Meeting Of The Town Board Held April 7, 2003
 2. Ruffino/ _____ Authorize Agreement Town Of Alden Fire Protection District Re: Fire Hydrant Use By Town Of Alden Of Hydrants Along W/S of Town Line Road [Hydrants]
 3. Stempniak/ _____ Authorize AT&T Wireless Services To Co-Locate at 69 Cemetery Road [Co-Location: AT&T Wireless Services]
 4. Giza/ _____ Confirm Membership Change Town Line VFD [Town Line VFD]
 5. Montour/ _____ Designate Polling Places For The Conduct Of General & Primary Elections During 2003 [Elections]
 6. Stempniak/ _____ Set Public Hearing Re: Special Use Permit Application Joseph Brainard Trailers Plus [Special Use Permit: Trailers Plus]
 7. Ruffino/ _____ Authorize Agreement Town Of Clarence Harris Hill Fire Protection District Re: Fire Hydrant Use By Town Of Clarence Along S/S Of Wehrle Drive [Hydrants]
 8. Giza/ _____ Adopt Bond Resolution \$1,930,000 For Acquisition Of Real

Property On Walden Avenue & Existing Building Thereon
[Bonds & Notes] -also- Authorize Publication Of Bond
Resolution \$1,930,000 For Acquisition Of Real Property On
Walden Avenue & Existing Building Thereon [Bonds &
Notes]

9. Montour/ _____ Award Contract For Keysa Park Pool House Renovations
Stone Facade To Scranton’s Thruway Builders Supplies
Corporation [Keysa Park]
10. Giza/ _____ Approve Audited Claims
11. Stempniak/ _____ Acknowledge Issuance Of Building Permits

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS:

210. Town Clerk to Supervisor -
Transmittal of monthly report for March 2003. DISPOSITION = Received and Filed
211. Lancaster Area Chamber of Commerce to Town Board -

Update on reconstruction of Broadway and Central Avenue. DISPOSITION = Received and Filed

212. Town Clerk to Town Board -
Transmittal of Special Use Permit Application for Joseph M. Brainard, 5454 Genesee Street. DISPOSITION = Town Attorney
213. Town Attorney to Town Board, Planning Board, Town Clerk, Building Inspector, and Town Engineer -
Notice of SEQR meeting April 28, 2003 at 6:30 PM to review site plan application for Cadby Industrial Park Lots #12 and #13. DISPOSITION = Received and Filed
214. Town Clerk to Various News Media -
Notice to media of SEQR meeting, April 28, 2003 at 6:30 PM to review site plan application for Cadby Industrial Park Lots #12 and #13. DISPOSITION = Received and Filed
215. Erie County Dept. of Environment & Planning to Town Attorney -
Notification of Lead Agency Designation to the Town of Lancaster regarding Cross-Creek Subdivision; comments noted. DISPOSITION = Planning Committee
216. Officer Pasquale Ardino to Supervisor -
Notification of intent to retire effective May 24, 2003. DISPOSITION = Received and Filed
217. American Ref-Fuel to Supervisor -
Letter of introduction and update regarding solid waste disposal agreement. DISPOSITION = Received and Filed
218. NYS Assembly Member Paul A. Tokasz to Supervisor -
Proposed changes to the collection of NYS employer pension contributions. DISPOSITION = Received and Filed
219. Office of Emergency Management to Town Board -
Transmittal of minutes of meeting held March 18, 2003. DISPOSITION = Received and Filed
220. Highway Superintendent to Town Board -
Request Donald Juliano be removed from probationary hiring period. DISPOSITION = Received and Filed
221. NYS Deputy Secretary to the Assembly Minority Leader to Supervisor -
Letter of introduction as liaison to Assembly Minority Leader Charles Nesbitt. DISPOSITION = Received and Filed
222. Association of Erie County Governments to Town Board -
Notice of meeting to be held May 2, 2003 at Hamburg NY. DISPOSITION = Received and Filed
223. Highway Superintendent to Planning Board Chairman -
Notice of approval from the Town Highway Department regarding the site plan of the Dental Office on Broadway. DISPOSITION = Planning Committee
224. Town Attorney to Town Board , Planning Board, Town Clerk, Building Inspector, Town Engineer -
Notice of SEQR meeting April 28, 2003 at 6:30 PM to review site plan application for AT&T Cell Tower Co-Location, 69 Cemetery Road. DISPOSITION = Received and Filed
225. Town Clerk to Various New Media -
Notice to media of SEQR meeting, April 28, 2003 at 6:30 PM to review site plan applications for Cadby Industrial Park Lots #12 & #13, and AT&T Cell Tower Co-Location. DISPOSITION = Received and Filed

226. NYS Assembly Member Richard A. Smith to Town Clerk -
Letter acknowledging receipt of resolution adopted January 21, 2003 regarding the DECAL program. DISPOSITION = Received and Filed
227. Twin Village Post #463 Veterans of Foreign Wars to Supervisor, Town Board -
Invitation to participate in Memorial Day Services, May 26, 2003. DISPOSITION = Received and Filed
228. Bowmansville Volunteer Fire Association to Planning Board Chairman -
Recommendation regarding site plan for Subdivision Project #2033 north of Columbia and south of Kennedy Court. DISPOSITION = Planning Committee
229. Village of Lancaster to Town Board -
Official minutes of meeting held March 24, 2003. DISPOSITION = Received and Filed
230. General Crew Chief to Supervisor -
Update on the tree planting program and "March in the Park" to be held April 26, 2003. DISPOSITION = Received and Filed
231. General Crew Chief to Planning Board Chairman, Planning Board Members, Council Members Montour, Ruffino, & Stempniak -
Notice of approval from the Town Forestry Department for site plans of proposed subdivision north of Columbia, & Dental Office, Broadway. No recommendation regarding site plan of Cadby Industrial Park. DISPOSITION = oc
232. NYS Assembly Member Richard A. Smith to Town Clerk -
Letter outlining efforts to improve funding for improvement of wireless 911 programs. DISPOSITION = Received and Filed
233. Adelphia to Town Clerk -
Notice of fee increase for certain Adelphia customers. DISPOSITION = Received and Filed
234. Lancaster Area Chamber of Commerce to Town Board -
Update on reconstruction of Broadway and Central Avenue. DISPOSITION = Received and Filed
235. NYS Department of Public Service to Town Board -
Request for comments regarding proposed changes of rules concerning cable television service. DISPOSITION = Town Attorney
236. Erie County Dept. of Environment & Planning to Town Board -
Notice of Household Hazardous Waste Drop-Off Day to be held May 10, 2003 at ECC North Campus. DISPOSITION = Received and Filed
237. Town Attorney to Town Board, Planning Board, Town Clerk, Building Inspector, Town Engineer -
Notice of SEQR meeting, April 28, 2003 at 6:30 PM regarding bond resolution for purchase of property at 3949 Walden Avenue. DISPOSITION = Received and Filed
238. Town Clerk to Various News Media -
Notice to media of SEQR meeting, April 28, 2003 at 6:30 PM to review site plan applications for Cadby Industrial Park Lots #12 & #13, AT&T Cell Tower Co-Location, and bond resolution for purchase of property at 3949 Walden Avenue. DISPOSITION = Received and Filed
239. NYS Dept. of Transportation to Town Attorney -
Comments regarding SEQR/site plan review for Summerfield Farms Subdivision, Phase III. DISPOSITION = Planning Committee
240. Charles Roessler to Supervisor -
Notification of retirement from Town of Lancaster Police Department, effective April 5, 2003. DISPOSITION = Received and Filed

241. Erie County Dept. of Environment & Planning to Supervisor -
Request representative from Lancaster to be appointed to serve on the Erie County Environmental Management Council. DISPOSITION = Supervisor
242. Charles Nigro to Supervisor -
Notification of retirement from Town of Lancaster Police Department, effective April 9, 2003. DISPOSITION = Received and Filed
243. Town Line Vol. Fire Department, Inc. to Town Clerk -
Request addition to membership roster. DISPOSITION = Resolution 4/28/03
244. Lancaster Area Chamber of Commerce to Membership -
Construction update for Broadway & Central Avenue. DISPOSITION = Received and Filed
245. General Crew Chief to Supervisor -
Request bid for Keysa Park Pool House renovations stone facade be awarded to Scranton's Thruway Builders Supplies Corporation. DISPOSITION = Resolution 4/28/03
246. Town Clerk to Zoning Board Members, Building Inspector, Town Attorney -
Notification of Public Hearing to be held May 8, 2003 in regard to variance petitions. DISPOSITION = Received and Filed
247. Donald Symer to Supervisor -
Comments regarding proposed acquisition of property on Walden Avenue for combined Police and Court facility. DISPOSITION = Received and Filed
248. Planning Board Chairman to Planning Board Members, Town Board Members, Town Engineer, Town Attorney -
Enclosure of draft copy of minutes from meeting held April 16, 2003. DISPOSITION = Received and Filed
249. Planning Board to Town Board -
Recommend approval of site plan modification for Western New York Commerce Center (Uniland). DISPOSITION = Planning Committee
250. Planning Board Chairman to Town Board -
At request of Planning Board members, comments regarding proposed subdivision on Columbia Avenue. DISPOSITION = Planning Committee
251. Planning Board Chairman to Town Board -
At request of Planning Board members, recommendations regarding Town of Lancaster Comprehensive Master Plan. DISPOSITION = Planning Committee